COUNCILORS

AT LARGE

Jesse M. Adams David J. Narkewicz

WARD

- Maureen T. Carney
- Paul D. Spector
- Angela D. Plassmann 3 Pamela C. Schwartz
- David A. Murphy
- Marianne L. LaBarge
- Eugene A. Tacv



CITY COUNCIL CITY OF NORTHAMPTON **MASSACHUSETTS**

CITY COUNCIL MEETING May 20, 2010 CITY COUNCIL CHAMBERS WALLACE J. PUCHALSKI MUNICIPAL BUILDING 212 MAIN STREET, NORTHAMPTON

Public Comment - 7:15 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- **ROLL CALL**
- APPROVAL of MINUTES of May 6, 2010
- PROCLAMATIONS, RESOLUTIONS, AWARDS AND RECOGNITIONS-
 - > Resolution: Northampton City Council endorses the 2011-2015 Consolidated Plan and the CDBG Year 27/FY11 Action Plan to be submitted to U. S. Department of Housing and Urban Development for the Program Year Beginning July 1, 2010 (Needs 2ND Reading)
- APPOINTMENTS, ELECTIONS AND PUBLIC HEARINGS -
 - > 8:00 p.m. Pole Petition Public Hearing Bridge Road
 - Mayor's Appointment as Building Commissioner, subject to confirmation by City Council Louis Hasbrouck, 33 Laurel Park, Northampton, To Complete Three-Year Term Previously Held by Anthony Patillo, Term to Expire January 2012

- > Appointment to Planning Board as an Associate Member Debin Bruce, to replace Paul Voss, Term to Expire March 2012 (Recommended by Committee on Appointments & Evaluations May 10, 2010)
- > Appointment to Board of Public Works James M. Dostal, to replace David Reckhow, Term to Expire March 2012 (Recommended by Committee on Appointments & Evaluations May 10, 2010)

LICENSES – 2010 Renewals *

- Weekday Bowling License for Northampton Bowl, 525 Pleasant Street
- > Sunday Bowling License for Northampton Bowl, 525 Pleasant Street

*There are no outstanding taxes for any bill in the Collector's office that is over one year delinquent as of May 13, 2010.

ADJOURN FOR FINANCE COMMITTEE

> Vote to Refer FY2011 Budget to the full City Council

• REPORTS OF COMMITTEES

- > Committee on Elections, Rules, Ordinances, Orders and Claims minutes of April 12, 2010
- > Committee on Appointments and Evaluations minutes of April 5, 2010 and April 13, 2010
- > MAYOR'S PRESENTATION FY2011 BUDGET Vote to Refer Budget to Committee as a whole for further study

PETITION FOR STREET ACCEPTANCE

> Petition for Street Acceptance for Moser Street, Olander Drive, and Musante Drive (Please refer to Office of Planning and Development and to Department of Public Works)

• FINANCIAL ORDERS -

- > Appropriation of \$450,000 for Comprehensive Wastewater Management Plan (Needs 2ND Reading)
- > Transfer of \$160,053 from Capital Stabilization Fund to Snow and Ice Overtime and Supplies (Needs 2ND Reading)
- ➤ Appropriation of \$150,000 from Community Preservation Act Budgeted Reserve Account to the Northampton Community Music Center Project for renovation of the lower level of the South Street building (Needs 2ND Reading)
- Appropriation of \$50,000 from Community Preservation Act Budgeted Reserve Account to the Conservation Fund for high priority, time sensitive open space acquisition and preservation projects (Needs 2ND Reading)

- ➤ Appropriation of \$6,350 from Community Preservation Act Budgeted Reserve Account to the Child's Park Foundation for dredging of the Child's Park North Pond (Needs 2ND Reading)
- > Appropriation of \$110,375 for Jackson Street School with Clean Renewable Energy Bonds or Other Manner of Borrowing (Request Two Readings)
- > Appropriation of \$646,400 for Smith Vocational and Agricultural High School with Clean Renewable Energy Bonds or Other Manner of Borrowing (Request Two Readings)
- > Transfer of \$95,000 from Stabilization Fund to Veteran's Services Benefits (\$68,000) and to Veteran's Medical Benefits (\$27,000) (Request Two Readings)
- ➤ Appropriation of \$800,000 for Cost of Architectural Services for Plans and Specifications for a New Department of Public Works Facility (Needs 1ST Reading)

ORDERS AND ORDINANCES

- > Order: Add City Council Rules 2010-2011 Section 49 Executive Session Policy (Needs 2ND Reading)
- > Order: City Council Rules 2010-2011 Amended (Needs 1ST Reading)
- ➢ Order: Accept a Preservation Restriction from Historic Northampton for 46, 58 and 66 Bridge Street (Needs 1ST Reading)
- ➤ Ordinance: Amend Chapter 174 §19 Miscellaneous Fees (Needs 2ND Reading)
- > Ordinance: Amend 312-80 Bike Lanes Be Established on West Street, Prince Street, Chapel Street, Rocky Hill Road, and Westhampton Road (Needs 2ND Reading)
- > Ordinance: Amend Chapter 325, Water Add Article III Drinking Water (Postponed from May 6, 2010 to Set a Public Hearing)
- ➢ Ordinance Amend Chapter 241, Peace and Good Order, Add Article III, Delivery of Unsolicited Publications (Referred by City Council April 15, 2010 to Board of Public Works, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims) Recommended by all Committees with Changes. (Needs 1ST Reading)

UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS

- NEW BUSINESS
- ADJOURN

The next City Council meeting is June 3, 2010.